

NOTICE OF CALLED PUBLIC MEETING

Notice Posted: June 26, 2018

A public meeting/hearing will be held at as follows:

DATE: June 28, 2018
TIME: 1:00 pm
PLACE OF MEETING: LaSalle General Hospital Board Room

- I. Call to Order
- II. Prayer
- III. Pledge of Allegiance
- IV. Public Comment Period
- V. Consideration of the May 31, 2018 Meeting Minutes & Approval of the June 28, 2018 Meeting Agenda
- VI. **LaSalle Nursing Home**
 - A. Operational Report – Review of monthly financial report, census and any other pertinent issues.
 - B. Monthly Reports – Review and approval of activities of the following committees.
 1. Safety
 2. Quality Improvement
 3. Infection Control
- VII. **LaSalle General Hospital**
 - A. Financial & Operational Report - Review of monthly financial report and any other pertinent issues.
 - B. Review & Approval of Annual Review of Contracted Services Listing – The Board must review and manage contracted services in accordance with Medicare Conditions of Participation, Tag # A-0083, Tag #A-0084 and Tag #A-0085
 - C. Monthly Reports – Review and approval of activities of the following committee.
 1. Quality Improvement
- VIII. Adjournment

Lana B. Francis, Chief Executive Officer
(Name and Position of Authorized Person)
Hospital Service District #2 of LaSalle Parish
(Name of Taxing Authority)
P.O. Box 2780, Jena, Louisiana 71342
(Address)
(318)992-9200 (Telephone Number)

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Lana B. Francis at (318)992-9200, describing the assistance that is necessary.